

CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE:

Adopt Resolution Confirming The Election And Appointment Of Members To The

Project Area Committee For The Lodi Redevelopment Project No. 1

MEETING DATE:

November 7, 2001

PREPARED BY:

City Clerk

RECOMMENDED ACTION:

That the City Council adopt a resolution confirming the election and

appointment of members to the Project Area Committee (PAC) for

the Lodi Redevelopment Project No. 1.

BACKGROUND INFORMATION:

At the meeting of September 5, 2001, the City Council adopted

Resolution Nos. 2001-214 and 2001-215 approving and adopting the procedures for the election of members to and the procedures for the

formation of a PAC.

At that meeting the City Council directed the City Clerk's Office to conduct the election of members to the PAC, and the subject election was held on Tuesday, October 16, 2001 from 8:00 a.m. – 7:00 p.m. A total of 80 ballots were cast and then counted at the close of the election. The members elected to the PAC are shown on Exhibit A.

Staff recommends that the East Side Improvement Committee (Exhibit B) be appointed to serve on the PAC representing the category of Existing Community Organization. Prior to the first meeting of the PAC, the East Side Improvement Committee shall designate one person to serve as the representative PAC member for the organization.

It is, therefore, recommended that the City Council adopt a resolution confirming the election and appointment of members to the PAC for the Lodi Redevelopment Project No. 1.

FUNDING:

None required.

Susan J. Blackston

City Clerk

SJB/jmp

APPROVED:	
-	H. Dixon Flynn City Manager

RESOLUTION NO. 2001-254

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LODI CONFIRMING THE ELECTION AND APPOINTMENT OF MEMBERS TO THE PROJECT AREA COMMITTEE FOR THE LODI REDEVELOPMENT PROJECT NO. 1

WHEREAS, pursuant to the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq.), the Redevelopment Agency of the City of Lodi (the "Agency") is preparing a proposed Redevelopment Plan (the "Redevelopment Plan") for the Lodi Redevelopment Project No. 1 (the "Project"); and

WHEREAS, Section 33385(a) of the Community Redevelopment Law requires that the legislative body, under certain circumstances, call upon the residents and existing community organizations in a redevelopment project area to form a project area committee; and

WHEREAS, by Resolution No. 2001-215, adopted on September 5, 2001, the City Council of the City of Lodi (the "City Council") determined that a project area committee shall be formed for the Project and approved and adopted "Procedures for the Formation of a Project Area Committee for the Lodi Redevelopment Project No. 1" (the "PAC Formation Procedures"); and

WHEREAS, by Resolution No. 2001-214, adopted on September 5, 2001, following a duly noticed public hearing, the City Council approved and adopted "Procedures for the Election of Members to Project Area Committees in the City of Lodi" (the "PAC Election Procedures"); and

WHEREAS, pursuant to the PAC Formation Procedures and the PAC Election Procedures, on October 16, 2001, the Agency held an election of Residential Owner-Occupant, Residential Tenant, Business Owner-Tenant and Business Owner-Property Owner members to the Project Area Committee for the Project; and

WHEREAS, in accordance with the PAC Formation Procedures, the City Council is authorized to appoint one (1) Existing Community Organizations to serve on the Project Area Committee for the Project; and

WHEREAS, on November 7, 2001, the Agency reported the results of the Project Area Committee election to the City Council.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LODI DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The City Council hereby announces that the persons and entities identified on Exhibit A hereto have been elected to serve as members of the Project Area Committee for the Lodi Redevelopment Project No. 1.

Section 2. The City Council hereby appoints the Existing Community Organization identified on Exhibit B hereto to serve on the Project Area Committee for the Project. Prior to the first meeting of the Project Area Committee, the Existing Community Organization so appointed shall designate one person to serve as the representative PAC member for that organization in accordance with the PAC Formation Procedures.

<u>Section 3</u>. The City Council hereby finds that the PAC Election Procedures were followed for the election of members to the Project Area Committee for the Project.

Dated: November 7, 2001

I hereby certify that Resolution No. 2001-254 was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 7, 2001, by the following vote:

AYES:

COUNCIL MEMBERS - Howard, Land, Pennino and Mayor

Nakanishi

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS – Hitchcock

ABSTAIN:

COUNCIL MEMBERS - None

Alan S. Nakanishi Mayor

Dass. NeRondi

ATTEST:

Susan J. Blackston

City Clerk

2001-254

EXHIBIT A

PROJECT AREA COMMITTEE MEMBERS

Residential Owner-Occupant

Laura Mayate-DeAndreis Deane C. Savage

Residential Tenant

Connie Jauregui Virginia Snyder

Business Owner-Tenant

Chuck Easterling Eduardo E. Aguirre

Business Owner-Property Owner

Sunil L. Yadav Beth Griffin Latta

EXHIBIT B

EXISTING COMMUNITY ORGANIZATION APPOINTED TO SERVE ON THE PROJECT AREA COMMITTEE

East Side Improvement Committee

CITY COUNCIL

ALAN S. NAKANISHI, Mayor PHILLIP A. PENNINO Mayor Pro Tempore SUSAN HITCHCOCK EMILY HOWARD KEITH LAND

CITY OF LODI

CITY HALL, 221 WEST PINE STREET
P.O. BOX 3006
LODI, CALIFORNIA 95241-1910
(209) 333-6702
FAX (209) 333-6807

November 8, 2001

H. DIXON FLYNN
City Manager
SUSAN J. BLACKSTON
City Clerk
RANDALL A. HAYS
City Attorney

«FirstName» «LastName» «Address1» «City», «State» «PostalCode»

Dear «FirstName»:

RE: ELECTION RESULTS FOR THE PROJECT AREA COMMITTEE FOR THE LODI REDEVELOPMENT PROJECT No. 1

At the November 7, 2001 meeting, the Lodi City Council adopted the enclosed resolution confirming the election and appointment of members to the Project Area Committee for the Lodi Redevelopment Project No. 1.

Should you have any questions, please do not hesitate to contact our office or Community Development Director Rad Bartlam at (209) 333-6711.

Sincerely,

Susan J. Blackston

City Clerk

SJB/JMP

Enclosure

cc: Rad Bartlam, Community Development Director

Joseph Wood, Staff Liaison to East Side Improvement Committee

RESOLUTION NO. 2001-254

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NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LODI DOES HEREBY RESOLVE AS FOLLOWS:

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Section 2. The City Council hereby appoints the Existing Community Organization identified on Exhibit B hereto to serve on the Project Area Committee for the Project. Prior to the first meeting of the Project Area Committee, the Existing Community Organization so appointed shall designate one person to serve as the representative PAC member for that organization in accordance with the PAC Formation Procedures.

<u>Section 3</u>. The City Council hereby finds that the PAC Election Procedures were followed for the election of members to the Project Area Committee for the Project.

Dated: November 7, 2001

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Nakanishi

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - Hitchcock

ABSTAIN:

COUNCIL MEMBERS - None

Alan S. Nakanishi Mayor

Wass. NeRondu

ATTEST:

Susan J. Blackston

City Clerk

2001-254

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Residential Owner-Occupant

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Residential Tenant

Connie Jauregui Virginia Snyder

Business Owner-Tenant

Chuck Easterling Eduardo E. Aguirre

Business Owner-Property Owner Sunil L. Yadav

Beth Griffin Latta

EXHIBIT B

EXISTING COMMUNITY ORGANIZATION APPOINTED TO SERVE ON THE PROJECT AREA COMMITTEE

East Side Improvement Committee

FirstName	LastName	Address 1	City	State	PostalCod e
Ethan	Walsh McDonoug h Holland & Allen, Attorney's at Law	555 Capitol Mall, 9 th Floor	Sacr ame nto	CA	95814
Laura	Mayate- DeAndreis	17 S. Washingt on Street	Lodi	CA	95240
Deane	Savage	316 E. Elm Street	Lodi	CA	95240
Connie	Jauregui	533 E. Elm Street #1	Lodi	CA	95240
Virginia	Snyder	621 E. Lockeford Street #11	Lodi	CA	95240
Eduardo	Aguirre	1 W. Pine Street	Lodi	CA	95240
Chuck	Easterling	2301 Cabrillo Circle	Lodi	CA	95242
JoAnne	Mounce	437 E. Elm Street	Lodi	CA	95240
Will	Ackel	1434 Arundel Court	Lodi	CA	95242
Mark	Anthony Gisler	25361 N. Linn Road	Aca mpo	CA	95220
George	Griffith	2430 Elmwood Court	Lodi	CA	95242
Dirk	Happee	89 Westbroo k Drive	Lodi	CA	95242
Beth	Griffin Latta	2809 Applewoo d Drive	Lodi	CA	95242
Joseph	Newfield	1900 Lower	Woo dbrid	CA	95258

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FirstName	LastName	Address 1	City	State	PostalCod e
		Sacrame nto Road	ge		
Todd	Otto	8194 E. Peltier	Aca mpo	CA	95220
Sunil	Yadav	1050 S. Cherokee Lane	Lodi	CA	95240
John	Young	600 Tara Place	Lodi	CA	95240
Ruth	Jimenez, Chair East Side Improvem ent Committee	835 W. Harney Lane #91	Lodi	CA	95240